

ACPA Meeting Minutes
April 20, 2010
10am VIAD Center

Members Present:

Vickie Owen – President
Kim Kelly – Vice President
Kory Sneed - Director of Training
Stewart Adams - Member at Large
Karen Hubbard
Patty Gallagher
Mary Jo Kuzmick-Secretary

Board Not Present:

Ann Armstrong - Member at Large
Brian Kornegay
Robin Stamp
Tateum Portales
Scott Reed
Becky Noel
Antonia Bennett
Brandon Eadon

Treasurer's Report/2010 Memberships:

Checking: 19,771.59
Savings: 11,446.60
Total 31,218.19 as of 4.12.10

Accept Minutes/Review Motions since last meeting:

Kim made a motion to accept the minutes from the January and February meetings. Deb seconded the motion and all were in favor.

Upcoming Trainings:

S.A.F.E. -training–Not enough people were registered by the deadline. There were 7 and a minimum of 20 is needed. It has been re-scheduled for June 24 at the Scottsdale Tom Hontz training facility in Tempe. It is an 8 hr train the trainer course for \$185 per person through the NSDI-National Self Defense Institute. ACPA will receive 1 free seat for every 10. As with all other trainings, ACPA will pay for any board member interested in attending. Deb made a motion to allow a \$35 discount early bird registration by May 25 for ACPA members- the first ten registered will get a refund of \$35 (since

NSDI handles registration). Kim seconded the motion, all were in favor. Deadline to register is June 8. ACPA will provide a light breakfast.

Lighting – May 13th, 2010 time to be confirmed (Tom Hontz facility): This is a FREE training. Joe Palmer from LED lighting solutions is scheduled from 9:30-11:30am. Vickie is to contact Jeff Landtiser to see if he can speak from 9:40-11am. If so, Joe Palmer will be contacted to change and speak from 8-9:30am. Brandon was to make contact with his speaker to see if he can speak from 11-12:30pm. It was discussed to market this also to property management companies and employees of apartment complexes. Kory is to send information to Vickie to give to Karen to post as soon as possible with an on-line registration form. Deb made a motion to spend a maximum of \$150 on breakfast, Karen seconded and all were in favor. Kim and Mary Jo to shop for breakfast.

CPS Certification Class – July 13-15th, 2010:

ACPA will partner with ISCPP for CPS Certification Test. Location will be “District 1” – 7601 E. McKellips (McKellips/Miller). The goal would be a minimum of 10 attendees, however, due to the fact there is no cost involved we are able to proceed with a minimum of 5. A flyer will be e-mailed to every member. Cost is \$250 per person for ACPA members and \$275 for non-members.

DV Training (Mesa Training Facility- August 17-tentative): – Patty is the main coordinator/contact. This training will be free and will be a full day. Deb offered to pass on some of her contact information to Patty. Patty would like for it to be marketed to officers.

Crime Trends- (tentative Sept. 1 & 2) Fiesta Inn Resort, Tempe

It was suggested to be a two day training.

Day #1:

9-11am: DEA-Mexican Drug Cartels

11-12:30pm Lunch on own

12:30-4:30pm Michelle Stuart

Happy Hour

Day #2:

8:30-4:30pm with one hour lunch on-site

ID theft presented by Justin Feffer of the LA County DA’s office Bureau of Investigations/Senior Investigator.

School & Church Security, September 14th, 2010: Kory’s SRO’s will teach the school portion, and Kory has someone to teach the church portion. Vickie will check with Jeff Landtiser regarding the use of his church as the training location.

Fundraising Efforts-

Vickie suggested ACPA to participate as a recipient agency for restaurant programs where they provide 10-20% of total sales. Mary Jo and Vickie will check into this further with restaurants.

Duties and Resonsibilities of Board Members

List is still being compiled. Please e-mail directly to Vickie.

New Business/Old Business:

- Stu will check on purchasing pens, flash/travel drives, bags for the Trends conference.
- Kim will order additional ACPA shirts for new board members
- Karen will compile a new board list to send out.

Upcoming Meetings

- May 18th, 10am 2010 VIAD center

Adjournment

The meeting was adjourned at 12:45pm